#### Resolution No. 203 August 14, 2012

Establishing Capital Project Nos. 371 and 372 - Reconstruction Of County Box Culverts - Amending The 2012 - 2017 Capital Program And The 2012 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and John Parete) and the Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee Dean J. Fabiano and Deputy Chairman John Parete offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Commissioner of Public Works; and

WHEREAS, the Commissioner of Public Works has prepared the 2012 Culvert Box Replacement Program; and

WHEREAS, the Wynkoop Lane Box Culvert located in the Town of Hurley; and the Turnwood Road Box Culvert located in the Town of Hardenburgh, have deteriorated to the point where they will soon be unsafe for the traveling public, and it is now necessary to request funds for their reconstruction; and

WHEREAS, the County Executive and the Commissioner of Public Works requests that the following capital projects be established and added to the 2012 – 2017 Ulster County Capital Program:

Capital Project No. 371	Wynkoop Lane	\$110,000.00
	Town of Hurley	

Capital Project No. 372 Turnwood Road \$95,000.00 Town of Hardenburgh

now, therefore, be it

RESOLVED, that Capital Project No. 371 and Capital Project No. 372 are hereby established; and, be it further

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# Resolution No. 203 August 14, 2012

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RESOLVED, that the 2012 Capital Fund Budget is hereby amended as follows:

	INCREASE	<b>AMOUNT</b>
H4-0371-2911 (App. #)	Capital Project #371 - Construction Wynkoop Lane Box Culvert	\$10,000.00
H4-0371-2929 (App. #)	CP #371- Machinery & Equipment Rentals Wynkoop Lane Box Culvert	\$10,000.00
H4-0371-2932 (App. #)	Capital Project#371 - Bridge Materials Wynkoop Lane Box Culvert	\$90,000.00
H3- 0371-5710 (Rev. #)	Serial Bonds Wynkoop Lane Box Culvert	\$110,000.00
H4-0372-2911 (App. #)	Capital Project #372 – Construction Turnwood Road Box Culvert	\$10,000.00
H4-0372-2929 (App. #)	CP#372 - Machinery & Equipment Rentals Turnwood Road Box Culvert	\$10,000.00
H4-0372-2932 (App. #)	CP#372- Bridge Materials Turnwood Road Box Culvert	\$75,000.00
H3- 0372-5710 (Rev. #)	Serial Bonds Turnwood Road Box Culvert	\$95,000.00

and moves its adoption.

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### Resolution No. 203 August 14, 2012

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ADOPTED BY	THE FOLLOWING VO
AYES: 21	NOES: 0
`	ntors Richard Parete and
Robert Parete)	

Passed Committee: Public Works and Capital Projects Committee on August 1, 2012

Passed Committee: Ways and Means Committee on August 7, 2012

FINANCIAL IMPACT: \$205,000.00 - COUNTY DOLLARS - SERIAL BONDS

STATE OF NEW YORK

SS:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14<sup>th</sup> day of August, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $15^{th}$  Day of August in the year Two Thousand and Twelve.

	<u> s  Victoria A. Fabella</u> Victoria A. Fabella, Clerk
	Ulster County Legislature
Submitted to the County Executive this	Approved by the County Executive this
16 <sup>th</sup> Day of August, 2012.	Day of August, 2012.
s  Victoria A. Fabella	
Victoria A. Fabella, Clerk Ulster County Legislature	Michael P. Hein, County Executive